

Community Involvement Committee



November 14, 2017, 5:30-7:00 pm, 501 SE Hawthorne, Room 126
 Conference Call: Dial 888-557-8511, enter 39 66 560

REGULAR MEETING AGENDA

Purpose	The Community Involvement Committee was established by County Charter to develop and maintain community involvement programs and procedures designed for the purpose of facilitating direct communication between Multnomah County communities and the board of county commissioners.
Facilitator	Greg Anderson, <i>CIC Chair</i>
Operating guide	We are building relationships and enhancing committee cohesion. We will have an open conversation moderated by staff, but at the end of the timed agenda item, the Chair will ask for the motion/decision before moving to the next item.

Time	Activity	Desired Outcome
5:30 - 5:35	Introductions & Icebreaker	
5:35 - 5:55	Presentation on Participatory Budgeting <i>Jim Labbe</i>	
5:55 - 6:05	Discuss Participatory Budgeting Proposal	<ul style="list-style-type: none"> Decide whether to make a recommendation on county's involvement in participatory budgeting event If decision is to make a recommendation, decide process for developing recommendation
6:05 - 6:10	Public Comment	
6:10 - 6:15	Approve minutes for October 2017	
6:15 - 6:20	Monthly Staff Report <i>Dani Bernstein, OCI Staff</i>	<ul style="list-style-type: none"> Proposed action: Approve slate of new CBAC members for CIC nomination
6:20 - 6:30	Vote on Steering Committee Members	<ul style="list-style-type: none"> Proposed action: Elect two members to Steering Committee
6:30 - 6:55	Meet the CIC Applicants	<ul style="list-style-type: none"> Listen to candidate discussion on community involvement questions Take questions from the applicants
6:55 - 7:00	+/\Delta	Discuss what worked well and what could be improved. Continually improve CIC meeting processes.

Next meeting: December 5, 2017